

# **Board Meeting Agenda**

# Thursday, October 27, 2022 4:00 pm Join Zoom Meeting Meeting ID: 999 5570 6956 Passcode: JqWM1MHeld virtually via Zoom conferencing

### 1. Roll Call

Jay DeLong Jamie Boyer Anne Kraus Steve Groves Pam Retzlaff Ron Kampwerth

#### 2. Welcome & Opening Comments

#### 3. Consent Agenda

a. September 2022 Meeting Minutes

#### 4. School Related Items

- a. Addressing school shooting
- b. Enrollment update
- c. 2021-22 UMSL Annual Review
- d. Confirm Jayme Shadowens, School Psychologist, as ELL Coordinator
  - i. Vote to approve

#### 5. Board Governance Committee

a. Update on activities

#### 6. Finance Committee

- a. Update on activities
- 7. Diversity, Equity, Inclusion + Belonging Committee
  - a. Update on activities

#### 8. Other Business

- a. Strategic Plan update
- b. Clovers & Stars THIS FRIDAY!!! Ways to participate- <u>RESERVE TICKETS</u>, bid on our on-line auction, send the auction to friends who will bid or donate.
- c. December meeting new date: December 15, 2022 4pm

#### 9. Public Comment

The Soulard School Board Meeting public participation provides each speaker no more than 3 minutes and each topic is limited to no more than 20 minutes except with the concurrence of the majority of the Board of Directors.

10. Close

Next Meeting \*pending approval\* Thursday, December 15th 4pm - approve 2021-22 FY audit